



# Great Lakes Water Authority

735 Randolph Street  
Detroit, Michigan 48226  
glwater.legistar.com

## Meeting Agenda Board of Directors

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Wednesday, March 27, 2019

6:00 PM

Shelby Township - Township Hall  
52700 Van Dyke Avenue  
Shelby Township, Michigan 48316-3572

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### Evening Community Meeting

#### 1. Call to Order

#### 2. Quorum Call

#### 3. Approval of Agenda

#### 4. Approval of Minutes

##### A. [2019-140](#) March 13, 2019 Board of Directors Workshop Meeting Minutes.Draft

Attachments: [March 13, 2019 Board of Directors Workshop Meeting Minutes](#)

#### 5. Public Comment

*Public Comment (3 minutes per speaker)*

#### 6. Communications

##### A. [2019-141](#) Receipt of Correspondence

Attachments: [February 2019 Member Outreach Request Packet](#)  
[S. Simoliunas Public Comment to GLWA Board on March 27, 2019](#)  
[Cinday Darrah Public Comment to GLWA Board March 27, 2019](#)

#### 7. Old Business

*None*

#### 8. New Business

##### A. [2019-109](#) Wastewater Master Plan Update Presentation

Sponsors: Suzanne Coffey

Indexes: Planning Services

Attachments: [WMP Presentation](#)

- B.     [2019-137](#)     **Update: National Pollutant Discharge Elimination System (NPDES) Permit****
- Sponsors:**     Randal Brown
- Indexes:**       General Counsel; Wastewater Operations
- Attachments:**   [PERMIT UPDATE FOR BOARD3.19.19](#)
- 
- C.     [2019-096](#)     **Proposed Change Order 2  
PC-796  
Aeration System Improvements  
CIP#/BCE Score: 212003/N/A****
- Sponsors:**     Navid Mehram
- Indexes:**       Wastewater Operations
- Legislative History**
- |         |                                    |  |
|---------|------------------------------------|--|
| 3/13/19 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|---------|------------------------------------|--|
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- D.     [2019-097](#)     **Proposed Change Order 1  
GLWA-CON-234  
Conner Creek CSO Basin Emergency Rehabilitation  
CIP# 260603 / BCE Score: N/A****
- Sponsors:**     Navid Mehram
- Indexes:**       Wastewater Operations
- Legislative History**
- |         |                                    |  |
|---------|------------------------------------|--|
| 3/13/19 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|---------|------------------------------------|--|
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- E.     [2019-111](#)     **RFP 1803025  
Job Order Contracting - Water Resource Recovery Facility****
- Sponsors:**     Navid Mehram
- Indexes:**       Wastewater Operations
- Attachments:**   [Procurement Board Report RFP 1803025 Job Order Contracting WRRF](#)  
[Financial Impact Contract 1803025 Job Order Maintenance 3.6.19 \(002\)](#)
- Legislative History**
- |         |                                    |  |
|---------|------------------------------------|--|
| 3/13/19 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|---------|------------------------------------|--|

**F. [2019-104](#)****Contract No. 1803508****Liquid Chlorine****Sponsors:**

Cheryl Porter

**Indexes:**

Water Operations

**Attachments:**[Procurement Report RFB 1803508](#)[Bid Summary RFB 1803508](#)[Vendor Response Survey RFB 1803508](#)[Price Increase Summary - RFB 1803508](#)**Legislative History**

3/13/19	Operations and Resources Committee	Recommended for Approval to the Board of Directors
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**G. [2019-105](#)****Contract No. 1802774****Springwells Water Treatment Plant 1930 Sedimentation Basin Sluice Gates, Guides, and Hoist Improvements****CIP#/BCE Score: 114008/52.8****Sponsors:**

Cheryl Porter and Grant Gartrell

**Indexes:**

Water Operations

**Attachments:**[1802774 Procurement Report](#)[CIP 114008 BCE](#)**Legislative History**

3/13/19	Operations and Resources Committee	Recommended for Approval to the Board of Directors
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**H. [2019-106](#)****Proposed Change Order No. 1****GLWA-CON-270****Isolation Gate Valves for Line Pumps for West Service Center Pumping Station****CIP#/BCE Score: 132003/70.8****Sponsors:**

Cheryl Porter and Grant Gartrell

**Indexes:**

Water Operations

**Legislative History**

3/13/19	Operations and Resources Committee	Recommended for Approval to the Board of Directors
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- I. [2019-107](#) **Proposed Amendment No. 1  
GLWA-CS-103  
Professional Engineering Services for Springwells Water Treatment  
Plant Low and High Lift Pumping Station Improvements  
CIP#/BCE Score: 114002/69.2**
- Sponsors:** Cheryl Porter and Grant Gartrell
- Indexes:** Water Operations
- Legislative History**
- |         |                                       |   |
|---------|---------------------------------------|---|
| 3/13/19 | Operations and Resources<br>Committee | Recommended for Approval to the Board of<br>Directors |
|---------|---------------------------------------|---|
- J. [2019-108](#) **Proposed Amendment No. 1  
CS-1671  
Professional Engineering Services for Steam, Condensate Return  
and Compressed Air Piping Improvement at Springwells Treatment  
Plant  
CIP#/BCE Score: 1248/62.4**
- Sponsors:** Cheryl Porter and Grant Gartrell
- Indexes:** Water Operations
- Attachments:** [CS-1671 Amendment 1 Board Memo Clarification Items, March 19, 2019](#)
- Legislative History**
- |         |                                       |   |
|---------|---------------------------------------|---|
| 3/13/19 | Operations and Resources<br>Committee | Recommended for Approval to the Board of<br>Directors |
|---------|---------------------------------------|---|
- K. [2019-138](#) **Scheduling of Public Hearing for FY 2020 Drinking Water Revolving  
Fund Project Plan for the 14 Mile Road Transmission Main Loop  
Project**
- Sponsors:** Nicolette Bateson and Cheryl Porter
- Indexes:** Finance; Water Operations
- Attachments:** [14 Mile Transmission Main Loop Resolution.pdf](#)  
[14 Mile TM Loop Public Hearing Notice for 4.24.19.pdf](#)

The Board will also discuss such other matters.

## 9. Reports

None

## 10. Remarks

A. Chairperson's Remarks

B. Board Members' Remarks

**11. CEO's Report**

**A. [2019-142](#) CEO's Report - March, 2019**

**Sponsors:**

Sue F. McCormick

**Indexes:**

Office of the Executive

**Attachments:**

[CEO Report March 27, 2019 and General Counsel Report](#)

**12. Other Matters**

**13. Adjournment**